Hersey Meters Company, LLC Attn: Sandra Bowers 10210 Statesville Blvd Cleveland, NC 27013

Re: Notice of Award, Solicitation No. STA0035 Solicitation Description "Annual Contract for Water Meters" Contract No. GA070000107

Ms Bowers

The Austin City approved the execution of a contract with your company for the above-referenced bid as follows:

Date of Award: May 24, 2007 Contract No.: GA070000107

Dollar Value: Not to Exceed \$328.431

Contract Term: June 11, 2007 through June 10, 2008, with two 12-month Extension Options.

Attached is a copy of the bid submitted by your company including all contract terms and conditions. Thank you for your interest in doing business with the City of Austin.

If you have any questions regarding this contract, please contact the Contract Manager, Lydia Torres at (512) 972-0329.

Sincerely,

Stephen T. Aden, Supervising Senior Buyer Purchasing Office Finance and Administrative Services Department

Enclosure: Contract Documents